



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by International Hotel Investments p.l.c. pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Appointment of non-Executive Director

Mr Mohamed Mahmoud Shawsh has been appointed non-Executive Director of International Hotel Investments p.l.c., effective from 6 July 2022, replacing Mr Abdalnaser Ahmida, Passport No: 740641, who has ended his term as Director.

The Board of Directors welcomed Mr Shawsh and thanked Mr Ahmida for his services during his term and wished him all the best for the future.

Mr Mohamed Mahmoud Shawsh is currently the Chief Investment Officer at LAFICO. Prior to taking up this position in 2021, Mr Shawsh occupied several senior positions within subsidiaries of LAFICO and International Companies including BP Exploration, Libya. He is experienced in digital transformation, financial investments and risk management. Mr Shawsh holds a bachelor's degree in Accounting and Finance from the National Institute of Business Administration in Tripoli and a high diploma in accounting and finance, from the High Institute of Administrative and Financial Occupations, Tripoli.

Mr Mohamed Mahmoud Shawsh, holder of Passport No AB517189, resides at Al Serraj Main Street, Al Serraj, Tripoli- Libya.

There are no matters concerning Mr Mohamed Mahmoud Shawsh which require disclosure under Capital Markets Rule 5.20.5 to Capital Markets Rule 5.20.9.

Jean-Pierre Schembri
Company Secretary

6 July 2022